

HAMILTON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 8, 2004 –AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 10/20/04, 10/27/04
 Approval of Executive Session Memoranda: 11/08/04
- 2:00 p.m. Bid Opening:
 Gabion Installation, Bridge #242
 Replacement of Small Structure #23066, Victory Chapel/Musselman Ditch
- 2:15 p.m. Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Acceptance of Right of Way
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Announcements
 Prevail Road Signs – Christine Altman
- 2:30 p.m. Break
- 2:45 p.m. Memorandum of Understanding for Stormwater Phase II Education – Kent Ward
 Woolpert Addendum #3
 Ratification of Cool Creek Contract with IDEM
- 3:00 p.m. Haines Criss+Cross Software Agreement – B.J. Casali
- 3:15 p.m. Commissioner Committee Reports
- 3:30 p.m. Attorney
- 3:45 p.m. Administrative Assistant:
 Animal Shelter
- 4:00 p.m. Sheriff

4:15 p.m.

Auditor:

2004 Community Development Block Grant Contract

Victim Information Notification Everyday (VINE) Service Agreement Renewal

Acceptance of Bonds/Letters of Credit – Drainage Board

Release of Bonds/Letters of Credit – Drainage Board

Payroll Claims

Vendor Claims